

TOWNSHIP OF PEMBERTON

SPECIAL MEETING

NOVEMBER 5, 2009

7:00 P.M.

Council President Stinney announced that notice of this meeting was given in accordance with the Open Public Meetings Act and led the assembly in the Pledge of Allegiance, followed by roll call.

PRESENT

Richard Prickett
Tom Inge
Ken Cartier
Diane Stinney

ABSENT

Sherry Scull

Also present: Mayor David Patriarca, Business Administrator Chris Vaz, Township Solicitor Andrew Bayer and David Clark, Planner Rick Ragan and Owen McCabe, and Deputy Township Clerk Amy Cosnoski

Chairwoman Stinney called the meeting to order at 7:00 pm.

BUSINESS FOR DISCUSSION AND/OR FORMAL ACTION, AS ADVERTISED: For the purpose of discussing pending litigation regarding Berardi vs. Pemberton Township, and matters of Attorney/Client privilege regarding the Browns Mills Shopping Center, formal action may be taken.

Motion by Cartier and Prickett to approve Resolution No. 248-2009.

Cartier, yes; Prickett, yes; Inge, yes; Stinney, yes. Motion carried.

RESOLUTION NO. 248-2009

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pemberton, County of Burlington and State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified matters.
2. The general nature of the subject matters to be discussed is as follows:
 - Pending litigation regarding Berardi vs. Pemberton Township
 - Matters of attorney/client privilege regarding the Browns Mills Shopping Center
3. It is anticipated at this time that the above-stated subject matters will be made public when the matters have been resolved.

CLOSED SESSION (Reference Note: Closed Session minutes are transcribed and filed separately and considered part of these minutes)

Council President Stinney recessed the meeting at approximately 7:03 pm for Council to go in to Closed Session. Mrs. Stinney reconvened the meeting at approximately 8:42 p.m.

Mrs. Stinney announced there would be no action pursuant to closed session

GENERAL PUBLIC COMMENTS.

Mrs. Stinney opened the meeting for public comment, there being no public present to comment, the meeting was closed to the public.

COUNCIL COMMENTS

Mr. Prickett commented on the shooting that occurred at Ft. Hood today and asked for a moment of silence. A moment of silence was observed for the victims.

The meeting was adjourned at approximately 8:43 pm.

Respectfully submitted:

Amy P. Cosnoski, RMC
Deputy Township Clerk